

*South Elgin & Countryside
Fire Protection District*

MARY VAN WINKLE
President

RONALD R. BOHLMAN
Secretary

JEFFREY A. SPEYERS
Treasurer

**150 WEST STATE STREET
SOUTH ELGIN, ILLINOIS 60177**

Business Phone (847) 741-2141 * Fax (847) 741-2184

JEFFREY T. THERIAULT
Trustee

DIANA CORNELISSEN
Trustee

STEVEN W. WASCHER
Fire Chief

South Elgin & Countryside Fire Protection District
Monthly District Meeting Agenda April 2, 2018- 19:00 Hours
Station # 22 -- 2055 McDonald Road -- South Elgin, IL

- I. Regular Meeting
 - a. Pledge of Allegiance
 - b. Call to Order
 - c. Attendance
 - d. Approval of previous meeting minutes, regular and closed
 - e. Approval to pay bills for current month
- II. Presentations Recognition of Officers and Firefighters
- III. Report
 - a. President
 - b. Fire Chief
 - c. Attorney
- IV. Old Business
 - a. Property for Station
 - b. Verizon Space Rental
 - c. Dynergy Electric Proposal/Possible Approval - Katherine Banik
 - d. Attorney Retainer/Approve and Sign
 - e. Any other Old Business
- V. New Business
 - a. Reappoint Shane Hamilton to Fire Commission
 - b. Health Insurance Renewal
 - c. Referendum Update
 - d. Chief/Assistant Chief' Contracts - Discussion /Approval
 - e. A/P bill payment schedule changes - Discussion /Approval
 - f. Any other New Business
- VI. Good of the District
- VII. Public Comment
- VIII. Closed Session: Discussion of personnel, and any other lawful purpose necessary
- IX. Action on items from Closed Session
- X. Meeting Adjournment